



**बामर लॉरी एण्ड कं. लिमिटेड**  
(भारत सरकार का एक उद्यम)

**Balmer Lawrie & Co. Ltd.**  
(A Government of India Enterprise)

सचिव का विभाग

21, नेताजी सुभाष रोड, कोलकाता-700 001 (भारत)  
फोन : (91) (33) 2222 5329 / 5314 / 5209

**SECRETARY'S DEPARTMENT**

21, Netaji Subhas Road, Kolkata - 700 001 (INDIA)

Phone : (91) (33) 2222 5329 / 5314 / 5209

E-mail : bhavsar.k@balmerlawrie.com

CIN : L15492WB1924GOI004835

Date: 28<sup>th</sup> July, 2018

The Secretary,  
National Stock Exchange of India Ltd.  
Exchange Plaza  
C-1, Block G  
Bandra-Kurla Complex  
Bandra (E),  
Mumbai - 400 051

The Secretary,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Company Code : BALMLAWRIE

Company Code : 523319

Dear Sir,

Subject: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

As per Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 as applicable, we hereby inform that in line with recommendation of Nomination and Remuneration Committee (held prior to holding of Board meeting) the Board at its Meeting dated 28<sup>th</sup> July, 2018 has inter-alia approved the appointment of Ms. Perin Devi Rao (DIN 07145051) as an Additional Director in the designation of Government Nominee Director of Balmer Lawrie & Co. Ltd. with immediate effect

Further, as per the requirement of the Circular no. LIST/COMP/14/2018-19 dated 20<sup>th</sup> June, 2018 and Circular no. NSE/CML/2018/24 dated 20<sup>th</sup> June, 2018 issued by BSE Limited and National Stock Exchange of India Limited respectively on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that the Director is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The brief profile of the director and other details are as under:

Ms. Perin Devi is Director (IFD), in the Finance Division of the Ministry of Petroleum and Natural Gas, being the administrative ministry of the Company. She does not have any relationship with other Directors of the Company.

The meeting of the Board of Directors commenced at 12:30 p.m. and concluded at 03:30 p.m.

Request you to take the above information on record and acknowledge receipt.

Yours faithfully,  
For **Balmer Lawrie & Co. Ltd.**

**Kaustav Sen**  
Compliance Officer